

**AUBURN URBAN DEVELOPMENT AUTHORITY  
MINUTES**

**April 25, 2011  
REGULAR SESSION**

The Regular Session of the Auburn Urban Development Authority was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, April 25, 2011 at 6:49 p.m. with Chair William Kirby presiding and Assistant Secretary Amy M. Lind recording the minutes.

**CALL TO ORDER**

**ROLL CALL:**

**Authority Members Present:** Bridget Powers, Kevin Hanley, J. M. Holmes, Keith Nesbitt, Bill Kirby,

**Authority Members Absent:**

**Staff Members Present:** Executive Director Robert Richardson, Authority Counsel Michael Colantuono, Community Development Director Will Wong, Fire Chief Mark D'Ambrogio, Public Works Director Bernie Schroeder, Public Works Engineer Carie Huff, Transit Analyst Megan Siren, Administrative Services Director Andy Heath, Police Chief Valerie Harris and Police Captain John Ruffcorn.

1. **Public Comment**

None

2. **Minutes**

By **MOTION**, approve the AUDA minutes of March 14, 2011 and March 28, 2011.

**MOTION: Nesbitt/ Hanley/ Approved 5:0**

3. **Streetscape Phase 2 Project – Award**

Public Works Director Bernie Schroeder presented this item (power point slideshow available in City Clerks office). She said the project went to bid in March but all the bids were too high, so staff reduced the project scope and re-advertised. She said the new scope focuses on underground and utility lines and offers alternatives. She explained the alternatives that were included in this phase of the project. She said it is structured so that it could be approved in incremental stages. She said 4 bids were received

for this stage on April 14<sup>th</sup> and the lowest responsive bidder was Hansen Brothers.

Authority Members then asked questions about: (1) level of funding for individual alternatives, (2) contingency funding, (3) redevelopment fund balance, and (4) Procissi Lot in Old Town Auburn.

Public Comment was opened and there was no comment from the public.

Authority Members then commented about: (1) cost savings, (2) the importance of trees along the streetscape, (3) improvements on Procissi Lot, (4) alternates to be completed, and (5) the balance in the redevelopment fund.

By **RESOLUTION 11-11**, authorize the Director of Public Works to execute a construction contract with Hansen Brothers Enterprises for the Auburn Streetscape Phase 2 in an amount not to exceed \$1,023,705.10.

**MOTION: Powers/ Holmes/ Approved 5:0**

## **ADJOURNMENT**

Chair Kirby adjourned the meeting at 7:30 p.m. and reminded everyone to keep Virgil Traynor in their thoughts and prayers.

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William W. Kirby, Chair

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Amy M. Lind, Assistant Secretary

**AUBURN URBAN DEVELOPMENT AUTHORITY  
MINUTES**

**June 27, 2011  
REGULAR SESSION**

The Regular Session of the Auburn Urban Development Authority was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, June 27, 2011 at 10:20 p.m. with Chair William W. Kirby presiding and Secretary Joseph G.R. Labrie recording the minutes.

**CALL TO ORDER**

**ROLL CALL:**

**Authority Members Present:** Bridget Powers, Kevin Hanley, J. M. Holmes, Keith Nesbitt, Bill Kirby

**Authority Members Absent:**

**Staff Members Present:** Executive Director Robert Richardson, Authority Counsel Michael Colantuono, Administrative Services/Finance Director Andy Heath

1. **Public Comment**

No public comment.

2. **Auburn Urban Development Authority Operating, Capital Project and Debt Service Budgets for Fiscal Year 2011-12**

Finance Director Andy Heath presented this item (available in the City Clerks office).

By **RESOLUTION 11-12**, adopt appropriations for the Auburn Urban Development Authority Operating, Capital Project and Debt Service Funds as summarized in the Fiscal Year 2011-12 Proposed Budget.

**MOTION: Hanley/ Holmes/ Approved 5:0**

**ADJOURNMENT**

Chair Kirby adjourned the meeting, without objection, at 10:22 p.m.

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William W. Kirby, M.D., Chair

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Joseph G. R. Labrie, Secretary

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